

CITY COUNCIL MEETING NOVEMBER 2, 2015 ACTION SUMMARY

*A draft of the meeting minutes will be available in the next few days.
A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted November 13 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Hank Dalton	X	
Jay Keany	X	
Chris Leh	X	
Jeff Lipton	X	
Susan Loo	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

Amended

- A. Approval of Bills
- B. Approval of Minutes: October 13, 2015
- C. Approval to Make December 7, 2015, 5:30 – 10:00 PM and December 8, 2015, 5:30 – 10:00 PM as a Special Meeting for the Purpose of Conducting Board and Commission Interviews
- D. State Highway 42 and Short Street Geometric Improvements
 - 1. Approve a Contract between the City of Louisville and KDG Engineering (KDG) for the State Highway 42 and Short Street Geometric Improvements
 - 2. Approve a Contract Amendment Between the City of Louisville and KDG Engineering (KDG) for the State Highway 42 and Traffic Signal Improvements Construction Management agreement

Bob Muckle
Hank Dalton
Jay Keany
Chris Leh
Jeff Lipton
Susan Loo
Ashley Stolzmann

Yes

No

X
X
X
X
X
X
X

REGULAR ITEMS

VOTES

A. LIFE IN LOUISVILLE PHOTOGRAPHY CONTEST

Approved

X N/A

Denied

Other _____

Amended

B. ADOPTION OF 2016 BUDGET

1. RESOLUTION NO. 79, SERIES 2015 – A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CITY OF LOUISVILLE, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2016 AND ENDING ON THE LAST DAY OF DECEMBER 2016

X Approved
N/A

Denied **Amended**
Other _____

Yes **No**

Bob Muckle
Hank Dalton
Jay Keany
Chris Leh
Jeff Lipton
Susan Loo
Ashley
Stolzmann

X
X
X
X
X
X
X

2. RESOLUTION NO. 80, SERIES 2015 – ANNUAL APPROPRIATION RESOLUTION FOR THE CITY OF LOUISVILLE FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2015

X Approved
N/A

Denied **Amended**
Other _____

Yes **No**

Bob Muckle
Hank Dalton
Jay Keany
Chris Leh
Jeff Lipton
Susan Loo
Ashley
Stolzmann

X
X
X
X
X
X
X

3. RESOLUTION NO. 81, SERIES 2015 – A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2015, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE CITY OF LOUISVILLE, COLORADO FOR THE 2016 BUDGET YEAR

X Approved
N/A

Denied **Amended**
Other _____

Yes **No**

Bob Muckle
Hank Dalton
Jay Keany
Chris Leh
Jeff Lipton
Susan Loo
Ashley
Stolzmann

X
X
X
X
X
X
X

C. APPROVAL OF LICENSE, IMPROVEMENT AND ASSISTANCE AGREEMENT WITH THE DOWNTOWN BUSINESS ASSOCIATION FOR 2016 STREET FAIRE	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo		X
	Ashley		X
	Stolzmann		

**D. DELO FLATS PRELIMINARY PLAT AND PUD
SOUTHEAST CORNER OF GRIFFITH STREET AND CANNON STREET**

1. ORDINANCE NO. 1704, SERIES 2015 – AN ORDINANCE APPROVING A REZONING OF A 4.39-ACRE PARCEL OF LAND LOCATED AT 1100 GRIFFITH STREET, 1331 CANNON STREET, AND 1301 COURTESY ROAD FROM CITY OF LOUISVILLE INDUSTRIAL (I) ZONING TO CITY OF LOUISVILLE MIXED-USE RESIDENTIAL (MU-R) AND COMMERCIAL COMMUNITY (MU-CC) – 2nd Reading – Public Hearing (Advertised <i>Daily Camera</i> 10/25/2015)	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley	X	
	Stolzmann		

2. RESOLUTION No. 78, SERIES 2015 – A RESOLUTION APPROVING THE DELO FLATS PRELIMINARY SUBDIVISION PLAT, SPECIAL REVIEW USE (SRU) AND A PRELIMINARY PLANNED UNIT DEVELOPMENT (PUD) TO DEVELOP MIXED-USE COMMERCIAL, 13 LIVE/WORK UNITS AND 33 APARTMENT UNITS	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley		X
	Stolzmann		

**E. DISCUSSION/ DIRECTION/
ACTON – CITY-WIDE MARGINAL
COST FISCAL MODEL**

X Approved
N/A

Denied _____
Other _____

Yes **No**

Bob Muckle
Hank Dalton
Jay Keany
Chris Leh
Jeff Lipton
Susan Loo
Ashley
Stolzmann

X
X
X
X
X
X
X

**F. ORDINANCE NO. 1705, SERIES
2015 – AN ORDINANCE
REPEALING CHAPTER 14.20
AND AMENDING SECTIONS
4.02.030, 8.12.170, 8.12.200 AND
8.12.240 OF THE LOUISVILLE
MUNICIPAL CODE REGARDING
THE PARKS AND PUBLIC
LANDSCAPING ADVISORY
BOARD – 2nd Reading – Public
Hearing – (Advertised *Daily
Camera* 10/25/2015)**

X Approved
N/A

Denied _____
Other _____

Yes **No**

Bob Muckle
Hank Dalton
Jay Keany
Chris Leh
Jeff Lipton
Susan Loo
Ashley
Stolzmann

X
X
X
X
X
X
X

G. PURCHASING POLICY – CONTINUED FROM 9/15/2015

**1. RESOLUTION NO. 62, SERIES
2015 – A RESOLUTION
AMENDING CITY OF
LOUISVILLE PURCHASING
POLICIES**

X Approved
N/A

Denied _____
Other _____

Yes **No**

Bob Muckle
Hank Dalton
Jay Keany
Chris Leh
Jeff Lipton
Susan Loo
Ashley
Stolzmann

X
X
X
X
X
X
X

2. ORDINANCE NO. 1701, SERIES 2015 – AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 3.08 OF THE LOUISVILLE MUNICIPAL CODE PERTAINING TO THE PROCUREMENT OF GOODS, SERVICES AND CONTRACTS FOR PUBLIC WORKS – 2ND Reading – Public Hearing (Advertised Daily Camera 9/06/15)	X	Approved	Denied	Amended
		N/A	Other	
			Yes	No
	Bob Muckle		X	
	Hank Dalton		X	
	Jay Keany		X	
	Chris Leh		X	
	Jeff Lipton		X	
	Susan Loo		X	
H. ORDINANCE NO. 1697, SERIES 2015 – AN ORDINANCE AMENDING SECTIONS 3.08.030, 13.12.020 AND 13.12.040 OF THE LOUISVILLE MUNICIPAL CODE TO ADDRESS WATER SERVICE CONNECTIONS AND WATER TAP FEES FOR LIVE-WORK LAND USES – 2nd Reading – Public Hearing (Advertised <i>Daily Camera</i> 07/19/2015) – CONTINUED FROM JULY 28, 2015, SEPTEMBER 15, 2015, OCTOBER 6, 2015 – <i>Staff Requests Continuance to DECEMBER 15, 2015</i>		Approved	Denied	Amended
		N/A	X	Other
			Yes	No
	Bob Muckle		X	
	Hank Dalton		X	
	Jay Keany		X	
	Chris Leh		X	
	Jeff Lipton		X	
	Susan Loo		X	
I. ORDINANCE NO. 1706, SERIES 2015 – AN ORDINANCE AMENDING CHAPTER 2.32 OF THE LOUISVILLE MUNICIPAL CODE TO INCREASE THE SALARY OF THE PRESIDING MUNICIPAL JUDGE – 1st Reading – Set Public Hearing 11/17/2015	X	Approved	Denied	Amended
		N/A	Other	
			Yes	No
	Bob Muckle		X	
	Hank Dalton		X	
	Jay Keany		X	
	Chris Leh		X	
	Jeff Lipton		X	
	Susan Loo		X	
	Ashley		X	
	Stolzmann			

J. ORDINANCE NO. 1707, SERIES 2015 – AN ORDINANCE AMENDING THE CITY’S NUISANCE ABATEMENT LAWS AND OTHER CRIMINAL ORDINANCES IN CONNECTION THEREWITH; AMENDING SECTION 9.04.040 OF THE LOUISVILLE MUNICIPAL CODE TO ESTABLISH THE MUNICIPAL OFFENSE OF FAILURE TO APPEAR; AMENDING THE DOLLAR LIMITS FOR PROPERTY OFFENSES IN SECTIONS 9.46.010 AND 9.04.020 OF SUCH CODE; AMENDING THE CLASSIFICATION OF TRAFFIC INFRACTIONS UNDER SECTIONS 904 AND 1416 OF THE CITY-ADOPTED MODEL TRAFFIC CODE, AND AMENDING SECTION 4.04.100 OF SUCH CODE TO MAKE VIOLATIONS OF OPEN SPACE REGULATIONS PUNISHABLE UNDER THE GENERAL PENALTY PROVISION OF THE CODE – 1st Reading – Set Public Hearing 11/17/2015	X Approved N/A	Denied Other	Amended
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley Stolzmann	X	

Adjourned at 9:23.